



07028153

P.  
Bangkok  
Beijing  
Hanoi  
Ho Chi Minh City  
Hong Kong  
Jakarta  
Kuala Lumpur  
Manila  
Melbourne  
Shanghai  
Singapore  
Sydney  
Taipei  
Tokyo

Europe &  
Middle East  
Almaty  
Amsterdam  
Antwerp  
Bahrain  
Baku  
Barcelona  
Berlin  
Bologna  
Brussels  
Budapest  
Cairo  
Dusseldorf  
Frankfurt / Main  
Geneva  
Kyiv  
London  
Madrid  
Milan  
Moscow  
Munich  
Paris  
Prague  
Riyadh  
Rome  
St. Petersburg  
Stockholm  
Vienna  
Warsaw  
Zurich

North & South  
America  
Bogota  
Brasilia  
Buenos Aires  
Caracas  
Chicago  
Chihuahua  
Dallas  
Guadalajara  
Houston  
Juarez  
Mexico City  
Miami  
Monterrey  
New York  
Palo Alto  
Porto Alegre  
Rio de Janeiro  
San Diego  
San Francisco  
Santiago  
Sao Paulo  
Tijuana  
Toronto  
Valencia  
Washington, DC

November 06, 2007

Securities and Exchange Commission  
SEC Headquarters  
100 F Street, NE  
Washington, DC 20549  
USA

SUPPL

Central, Hong Kong SAR  
香港中環  
夏慤道10號  
和記大廈14樓

Tel: +852 2846 1888  
Fax: +852 2845 0476  
DX 180005 QUEENSWAY 1  
www.bakernet.com

Our ref: 32002208-000004

By Hand

CHINA SHIPPING 12g3-2(b)  
File No. 82-34857

Mail stop 0405-Attention to Office of International Corporate Finance (202)551-3450

Ladies and Gentlemen,

**Re: China Shipping Container Lines Company Limited (the "Company") -  
Information Furnished Pursuant to Rule 12g3-2(b) Under the Securities  
Exchange Act of 1934 (File Ref: 82-34857)**

This letter and the enclosed materials are furnished to the Commission pursuant to the referenced exemption from the registration requirements of Section 12(g) of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), available to foreign private issuers pursuant to Rule 12g3-2(b) thereunder.

The purpose of this letter is to furnish to the Commission the documents relating to the Company which were made public since our last submission dated October 29, 2007, copies of which are enclosed with this letter (A list of index provided in Annex 1).

If you have any questions with regard to this letter, please contact the undersigned in the Hong Kong office of Baker & McKenzie by telephone at 011-852-2846-2312, 011-852-2846-2446 or by facsimile at 011-852-2845-0476.

On behalf of the Company, thank you for your attention to this matter.

Very truly yours,

Joyce Ip / Vincent Wang

Encl.

PROCESSED

NOV 26 2007

THOMSON  
FINANCIAL

ANDREW J.L. AGLIONBY  
BRIAN BARRON  
EDMOND CHAN  
ELSA S.C. CHAN  
RICO W.K. CHAN  
BARRY W.M. CHENG  
MILTON CHENG  
DEBBIE F. CHEUNG  
PEGGY P.Y. CHEUNG  
CHEUNG YUK-TONG  
P.H. CHIK\*\*\*  
STEPHEN R. ENO\*  
DAVID FLEMING  
ANTHONY JACOBSEN\*\*\*  
SUSAN KENDALL

DOROTHEA KOO  
WILLIAM KUO  
HARVEY LAU\*\*\*  
ANGELA W.Y. LEE\*\*  
LAWRENCE LEE  
NANCY LEIGH  
ANITA P.F. LEUNG  
CHEUK YAN LEUNG  
LI CHIANG LING  
JACKIE LO\*\*\*  
ANDREW W. LOCKHART  
LOO SHIH YANN  
JASON NG  
MICHAEL A. OLESNICKY

ANTHONY K.S. POON\*  
GARY SEIB  
JACQUELINE SHEK  
CHRISTOPHER SMITH\*\*\*  
DAVID SMITH  
TAN LOKE KHOOH  
PAUL TAN  
POH LEE TAN  
CYNTHIA TANG\*\*  
KAREN TO  
TRACY WUT  
RICKY YIU  
PRISCILLA YU

REGISTERED FOREIGN  
LAWYERS  
JENNIFER JIA CHEN  
(NEW YORK)  
SCOTT D. CLEMENS  
(NEW YORK)  
JOHN V. GROBOWSKI  
(WASHINGTON, DC)  
STANLEY JIA  
(NEW YORK)  
ANDREAS W. LAUFFS  
(NEW YORK)  
WON LEE  
(NEW YORK)  
FLORENCE LI  
(NEW YORK)

MARCO MARAZZI  
(ITALY)  
JULIE JIMMERSON PENG  
(CALIFORNIA)  
ALLEN TZO CHING SHYU  
(ILLINOIS)  
JOSEPH T. SIMONE  
(CALIFORNIA)  
BRIAN SPIRES  
(MARYLAND)  
HOWARD WU  
(CALIFORNIA)  
SIMONE W. YEW  
(CALIFORNIA)  
WINSTON K.T. ZEE  
(WASHINGTON, DC)  
DANIAN ZHANG  
(WASHINGTON, DC)

\*Notary Public  
\*\*China-Appointed Attesting Officer  
\*\*\*Non-Resident in Hong Kong

Baker &amp; McKenzie, a Hong Kong Partnership, is a member of Baker &amp; McKenzie International, a Swiss Verein.

2007年11月20日

**Annex 1**

**A List of Documents Made Public  
in connection with the Listing since our last submission on October 29, 2007:**

1. Announcement of Cash Dividend and Closure of Register of Members by China Shipping Container Lines Company Limited, released on November 05, 2007.



2007 NOV 20 P 12

中海集裝箱運輸股份有限公司

**China Shipping Container Lines Company Limited\***

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2866)**

## **CASH DIVIDEND CLOSURE OF REGISTER OF MEMBERS**

### **CASH DIVIDEND**

Reference is made to the announcement dated 29 September 2007 ("**Announcement**") and the circular dated 15 August 2007 ("**Circular**") issued by China Shipping Container Lines Company Limited ("**Company**"). Unless otherwise stated, capitalised terms used in this announcement have the same meanings as those defined in the Announcement and the Circular.

As approved by Shareholders at the EGM and the Foreign Shareholders Class Meeting held on 29 September 2007, the Board has resolved to declare a cash dividend of approximately RMB 1,549,300,000 ("**Cash Dividend**"). As at 30 June 2007, the audited distributable profits of the Company amounted to approximately RMB 4,865,800,000. After deduction of the Bonus Issue which amounted to approximately RMB 3,316,500,000, the remaining distributable profits of the Company amounted to approximately RMB 1,549,300,000.

Based on 3,751,000,000 H Shares and 5,595,500,000 Domestic Shares in issue as at the date of this announcement and the total amount of the Cash Dividend amounting to approximately RMB 1,549,300,000, the Cash Dividend will be RMB 0.1658 per share. The Cash Dividend will be paid on 24 December 2007. The shareholders of H share will be paid in HK dollar according to the central parity rate of RMB against HK dollar announced on 5 November 2007 by the China Foreign Exchange Trade System as authorized by the People's Bank of China.

Shareholders whose names appear on the register of members of the Company at the close of business on 11 December 2007 will be entitled to the Cash Dividend. As stated in the previous Announcement and Circular, Shareholders in the Offering of A Shares are not entitled to the Cash Dividend, which is part of the distributable profits of the Company as at 30 June 2007.

## CLOSURE OF REGISTER OF MEMBERS

The register of H share members of the Company will be closed from 12 December 2007 to 16 December 2007 (both days inclusive) during which period no transfer of H shares will be effected. In order to qualify for the Cash Dividend, Shareholders whose H shares are not registered in their names should complete and lodge instruments of transfer for the H shares together with the certificates for their H Shares with the Company's share registrar for H shares in Hong Kong, Computershare Hong Kong Investor Services Limited at Room 1712-1716, 17th, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 on 11 December 2007.

By order of the Board of  
**China Shipping Container Lines Company Limited**  
**Ye Yumang**  
*Company Secretary*

Shanghai, the People's Republic of China  
5 November 2007

*The Board as at the date of this announcement comprises of Mr. Li Shaode, Mr. Zhang Guofa, Mr. Huang Xiaowen and Mr. Zhao Hongzhou, being executive Directors, Mr. Ma Zehua, Mr. Zhang Jianhua, Mr. Wang Daxiong, Mr. Yao Zuozhi and Mr. Xu Hui, being non- executive Directors, and Mr. Hu Hanxiang, Mr. Jim Poon (also known as Pan Zhanyuan), Mr. Wang Zongxi, Mr. Shen Kangchen and Mr. Shen Zhongying, being independent non-executive Directors.*

- \* *The Company is registered as an oversea company under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) under its Chinese name and the English name "China Shipping Container Lines Company Limited".*